A regular meeting of the North Brunswick Township Council was held on Monday, May 4, 2015 at 7:05 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin and Davis

Absent: Mr. Socio and Mr. Andrews

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Public Works, Eric Chaszar, Director of Community Development. Michael Hritz, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Former Mayor Paul Matacera.

Councilman Socio arrives at 7:06 to the dais.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2015.

Ms. Lou Ann Benson led in the Pledge of Allegiance.

<u> Proclamations: "Volunteer Fireman – Stephen Miller":</u>

Mayor Womack and the Township Council presented a proclamation to Stephen Miller who has provided 45 years of dedication and commitment to the community as a volunteer fireman. Steve has given countless hours as volunteer fireman with Fire Company #3 and Fire Company #1 and served as Township Fire Chief in 1989. He is is officially retired from all but the fire department. Steve and his wife, Arlene are leaving North Brunswick to live in Palm Beach, Florida. Mayor Womack and the Township Council wished Steve and his wife a very happy, healthy and rewarding retirement.

"Galaxy 5 Robotics Team - Champions, First Lego League, Northern NJ":

Councilwoman Narra presented proclamations to the coach and members of Galaxy 5, a rookie robotics team made up of five local girls who are fourth and fifth grade students. Galaxy 5 represented New Jersey in the First Lego League Northern New Jersey tournament and competed against 72 teams from New Jersey. They won the Second Place Championship Award. The members of Galaxy 5 are Tanisha Bohra, Sprihaa Singh, Isha Padhye, Ria Ubriani and Gauri Banginwar. Manoj Bohra is the coach and mentor of the team. Their next competition is in Legoland, California from May 15 – May 17, 2015. They picked a social project that will help the community titled "How can we improve the way kids learn about Traffic Safety ina fun and engaging manner without making the process a drag?" "Municipal Clerk's Week":

Councilwoman Nicola presented a proclamation to Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner. The Mayor and Council proclaimed the week of May 3 through May 9, 2015 as Municipal Clerks Week. The Office of the Municipal Clerk is the oldest among public servants. Municipal Clerks have pledged their neutrality and impartiality, rending equal service to all. The Office of the Municipal Clerk provides the professional link between citizens, the local governing bodies and agencies of government at other levels.

"Scholar / Athlete / Artist - Sophia Guerriero":

Councilman Davis presented a proclamation to Sophia Guerriero, a Freshman at the N.B.T.H.S. She is a member of the Spanish and Latin American Club and a member of the Youth Group for St. Mary's Church. Sophia is a member of the N.B.T.H.S. Soccer Team and the U16 Travel Soccer Team. She volunteers at Elijah"s Promise soup kitchen and the Better World Café in Highland Park. Her favorite subject is math and would like to pursue a career as a teacher. "Kaylee Giudice" – Councilman Corbin presented a proclamation to Kaylee Giudice, an eighth grade student at Linwood Middle School. She is on the Honor Roll and plays softball, soccer, cheerleading and travel Basketball. Kaylee as been a girl scout since first grade and has raised with her ttoop six hundred dollars for a Women and Children's Shelter in Edison, collected pajamas for needy children, hosting a family during the holidays and has volunteered with the Service Workx Center for Faith Justice through St. Matthias Parish.

"Department of Parks, Recreation & Community Services: "Earth Day" Contest Winners:

Open Space Committee members Bridget Kennedy, Richard Fein and Councilwoman Narra presented awards to the first and second place winners from grades kindergarten through eighth grade.

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<u>"North Brunswick Historical Society presents: "Happy" video:</u> Director of Community Development, Michael Hritz, who is the President of the Historical Society presented the "Happy" video that was first shown at last year Township Gala.

Break for Proclamation Recipients: 7:40 pm

Resume: 7:45 pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Township Attorney, Ron Gordon asked to have item"9i" on the Consent Agenda be removed until item 11 on the Consent Agenda has been acted on. Motion made by Ms. Nicola to approve items "9a – 9h" & items "9j – 9u" on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis and Socio

Navs: none

Absent: Mr. Andrews, Ms. Narra (not present at roll call) **Consent Agenda:** Authorizing the redemption of various Third Party Liens_ 144-5.15 Authorizing the reinstatement of installment payments for property owners within b. Belcourt at Hidden Lake for Water Service Project_ 145-5.15 Authorizing budget transfers for Fiscal Year 2015 Appropriations c. 146-5.15 Authorizing the transfer of 2015 Taxi Owner's Licenses from Mirian Gonzalez d/b/a d. Prestige Transport, LLC to Enimia Perez d/b/a Melvis North Brunswick Taxi_ 147-5.15 **Applying for the New Jersey Department of Environmental Protection Green Acres** e. Program 2015 Recreation Trails Program Grant_ 148-5.15 Authorizing the application of the State of New Jersey, Department of Environmental f. **Protection, Recycling Tonnage Grant** 149-5.15 Resolution of concurrence by the Township Council of the Township of North Brunswick g. designating bus stops on Route 1 150-5.15 Authorizing the acceptance of the sale of auctioned abandoned motor vehicles h. 151-5.15 Supporting the adoption of an ordinance amending Chapter 205 "Land Use" to make i. changes to the Official Zoning Map 152-5.15 j. Awarding an adjustment for township residents 153-5.15 Amending Contract BID14011 with Provident Bank for Primary Banking Services_ 154-5.15 k. l. Authorizing the purchase of admission tickets for recreation programs under DPR&CS 155-5.15 Authorizing a Shared Service Agreement with the Borough of Spotswood for the provision m. of Vehicle Maintenance Services by the North Brunswick Dept. of Public Works 156-5.15 Authorizing a Settlement Agreement between the Township of North Brunswick and n. Hearthwood at North Brunswick Condominium Association, Inc. and Renaissance Village I Condominium Association, Inc. 157-5.15 Authorizing the Award of Contract BID15006 to Applied Landscaping Technologies for 0. the Site Remediation and Improvements at Veterans Park and a portion of the adjoining Board of Education Property (PSE&G Easement and Soil Piles) 158-5.15 for the DPR&CS Authorizing a Change In Scope to the PSA with T&M Associates appointed as one of the p. 2015 Township Environmental Engineers to include Contract Administration And Inspection Services for the Site Remediation and Improvements at Veterans Park and a portion of the adjoining Board of Education Property (PSE&G **Easement and Miscellaneous Soil Piles**) 159-5.15 Authorizing the execution of a Shared Services Agreement between the Township of q. North Brunswick and the City of New Brunswick for Animal Control and Shelter 160-5.15 Authorizing the application and acceptance of the New Jersey State sponsored Conducted r. **Energy Device (CED) Assisted Program** 161-5.15 Item of revenue in budget: (Chapter 159): S. **New Jersey State Sponsored Conducted Energy Device (CRD)** 162-5.15 Assistance Program_ **Payment of Bills** 163-5.15 t.

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Mayor Womack called for a motion to approve item #10 on the Agenda. <u>Approval of minutes: Regular Council Meeting / April 20, 2015.</u> So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Navs: none

Absent: Mr. Andrews

Ordinances / Second Reading / Public Hearing:

#15-08 – An Ordinance amending Chapter 205 "Land Use", to make changes to the Official Zoning Map of the Township of North Brunswick

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Corbin that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews

Mayor Womack called for a motion to adopt <u>Ordinance # 15-08</u> So moved by Mr. Socio, second by Ms. Nicola. Ordinance No. 15-08 approved on second and final reading and referred to the Mayor for his action and then published in the May 7, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews, Ms. Narra (not present at roll call)

Mayor Womack called for a motion to approve item # "9i" on the Consent Agenda. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: none

Absent: Mr. Andrews, Ms. Narra (not present at roll call)

Reports from Mayor, Council, Administrator, CFO:

Ms. Nicola – wished her mother and all mothers a "Happy Mothers' Day".

Mr. Socio – reminded residents of the Memorial Day 5K Run / Walk on May 25th at Community Park. The Veteran's ceremony will start at 10:30 am. Girls and Boys Cricket Clinic for grades 2 -8 will start on May 11 through August 3rd. There is no fee for the twelve week clinic which will be held at front of Community Park.

 $Mr.\ Davis-reminded\ residents\ of\ the\ Veteran's\ Program\ at\ 10:30\ am\ immediately\ after\ the\ 5K\ Run\ /\ Walk.$

Ms. Narra – thanked everyone that attended and worked at the Library's Annual Book Sale and of the Ribbon Cutting at the Pulda Farm on May 8^{th} at 6:30 pm.

Mayor Womack opened the Public Hearing at 7:56 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: None

Absent: Mr. Andrews

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis and Socio

Nays: None

Absent: Mr. Andrews

Adjourn: 7:56 pm

Municipal Clerk Lisa Russo

